

**Unapproved
CAS Leadership Council Minutes
3 March 2015**

Present: Linda Markowitz (Chair), Charles Berger (Secretary), Johanna Schmitz, Duff Wrobbel, Steve Tamari, Sorin Nastasia, Geoff Schmidt

Guest: Steve Hansen, Interim CAS Dean

Meeting was called to order at 1:30.

While Dean Hansen was present, we discussed the following issues:

- The serious damage that would be done to CAS were a 15% budget cut to be implemented
- The reality that, even at a 9% cut, CAS cannot be what it used to be, since radical changes will need to be instituted
- Therefore, and under the aegis of necessity, we must reinvent ourselves, since we are in fact being reinvented
- The Faculty Senate should call for a leadership summit across campus
- We are in danger of losing faculty

Interim Dean Hansen departed at 2:15

The remainder of the meeting was devoted to a detailed discussion of policy and procedure governing upcoming elections to the new CAS Congress and, most particularly, whether the incoming or current Committees will elect Chairs for AY 15-16. It was determined that the rules stipulate current members need to elect new chairs, among those who will continue to serve in AY 15-16, by 30 April.

It was agreed that some fine-tuning of the Operating Papers will need to be carried out by the incoming President and members of the Leadership Council.

Meeting was adjourned at 3:15